

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

**INITIAL APPEARANCE
on Criminal Complaint**

v.

MANUEL DE JESUS THOMAS

CASE NUMBER: **21mj461**

HONORABLE **STEPHEN C. DRIES**, presiding
Deputy Clerk: **Becky Ray**
Hearing Held: **August 16, 2021 at 1:30 PM**

Court Reporter: Liberty
Hearing Began: 1:40:05 PM
Hearing Ended: 1:47:52 PM

Appearances:

UNITED STATES OF AMERICA by: **Kevin Knight**

MANUEL DE JESUS THOMAS, in person, and by: **Patrick Knight**

☐ CJA ☐ FDS ☒ RET

U.S. PROBATION OFFICE by: **Joshua Hanzlik**

INTERPRETER: ☒ None ☐ Sworn

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- ☒ Defendant advised of rights
 - ☒ Defendant advised of charges
 - ☒ **Preliminary Hearing/Arraignment and Plea set for September 1, 2021 at 8:45 AM via Zoom**
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DEFENSE

- Dr. Thomas self-surrendered this morning and maintains regular contact with counsel

GOVT

- Agrees to release with conditions
- Proposes that deft's state case conditions be applied in this case as well

DEFENSE

- Informs the court the Dane County case prohibits prescribing controlled substances
- Notes there was an order entered by the medical examining board of an indefinite suspension of deft's medical license
- Deft is not practicing medicine and is not prescribing controlled substances

COURT

- **Orders deft released with the following conditions: report to PTS as directed, travel restricted to ED-WI and Dane County, do not prescribe any controlled substances**

GOVT

- Plans to indict within the allotted time period or ask for an extension

COURT

- Sets **Preliminary Hearing/A&P for September 1, 2021 at 8:45 AM via Zoom.**